

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-2-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder (via Zoom); Dwight Dohlman, City of Ottumwa; Don Phillips, Sheriff; Eric Monaghan, KYOU; Gary Frederick; Laurie Fountain, Treasurer.

Chair Huit opened the meeting. Supervisor Morgan moved, seconded by Vice Chair Parker to approve the agenda. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of February 23, 2021 Board Meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to set March 23, 2021 @ 9:30 a.m. for a Public Hearing for Budget FY 2021/2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 21-2021 Destroy Records over 10 years old. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 22-2021 approving Plans, Specifications, Form of Contract and Engineers Estimate for Courthouse Fire Alarm Upgrade. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change order for RTU's 7&8 Replacement to add 5 year warranty for main compressor in the amount of \$4,400.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve ICAP Statement of Values for 2021/2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change of employment for Deb Blew-Part Time Board Clerk. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change of employment for Annie Bonjour Clerk II to Clerk III-Treasurer's Office. Motion carried.

9:38 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon

Wayne Huit, Chair

Wapello County Auditor

Board of Supervisors